

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 7, 2021, 7:00 P.M.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

- 1.1. LRSD Land Acknowledgement
- 1.2. Welcome and Announcements
- 1.3. Affirmation of Vision and Mission

**2. APPROVAL OF AGENDA AND MINUTES**

- 2.1. Approval of Agenda for Regular Board Meeting – Sept. 7, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – June 15, 2021
- 2.3. Approval of Minutes of Special Board Meeting - June 29, 2021
- 2.4. Approval of Minutes of Special Board Meeting - Aug. 24, 2021

**3. LRSD NEWS**

- 3.1. News from the Board of Trustees Provided by Trustee Johnston
- 3.2. News from Superintendent Michalik

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Summer Vaccine Pop-up Clinics

**5. POLICY**

- 5.1. Policy Review Committee Update - Second and Third Reading - Policy GBGBB-JLIH
- 5.2. Policy Review Committee Update - Second and Third Reading - Policy GBGBC
- 5.3. Policy Review Committee Review - First Reading - Policy JLIH

**6. BOARD EDUCATION**

- 6.1. Bill 64 - The Education Modernization Act and its Four Pillar Strategy

**7. FINANCE AND AUDIT**

- 7.1. Statutory Declaration
- 7.2. Promissory Note LTPS0475

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Update
  - 8.1.1. Feedback Received Regarding the LRSD Back-to-School Planning
- 8.2. Reviewing Recent ThoughtExchange Regarding the Return to School
- 8.3. Annual Report to the Community (ARC) 2020-2021
- 8.4. Manitoba Remote Learning
- 8.5. Provincial Assessments - 2021/22 School Year
- 8.6. State of Equity in Education Report - Newcomers Education Coalition

**9. CORRESPONDENCE**

- 9.1. School Board Correspondence – Received
- 9.2. School Board Correspondence – Sent
- 9.3. Manitoba School Boards Association (MSBA) Correspondence – Received

**10. ACTION ITEMS**

- 10.1. Bylaw 20212022-001 - Religious Instruction - Island Lakes Community School - First Reading
- 10.2. Bylaw 20212022-002 - Religious Instruction - Shamrock School - First Reading
- 10.3. Bylaw 20212022-003 - Religious Instruction - École Sage Creek School - First Reading
- 10.4. Negotiations Update - CUPE

**11. PUBLIC FORUM**

**12. ADJOURNMENT**